



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 8, 2009

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by The Reverend Harry Morgan Moses, Spiritual Director,
SpiritWorks Center for Spiritual Living, Burbank (5).

Pledge of Allegiance led by Eutiquiano Pineda, Jr., Member, Disabled
American Veterans, Long Beach (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Topanga residents Karl Tso and Deborah Ava for their heroic efforts in assisting the rescue of a severely injured victim of a hiking accident on Catalina Island, as arranged by Supervisor Yaroslavsky.

Presentation of the 2009 California State Association of Counties (CSAC) "Challenge Award" to the Registrar-Recorder/County Clerk and CSAC "Merit Awards" to the Los Angeles Superior Court and Departments of Consumer Affairs, Public Social Services and Public Works, as arranged by Supervisor Knabe.

Special performance presentation by Michael Gray and his talented young performers from the South Pasadena High School Choir, as arranged by Supervisor Antonovich.

Presentation of scroll to Russell Lee and the Hero Appreciation Network for advancing educational opportunities for at-risk youth, as arranged by

Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Robin Toma, Executive Director of the Los Angeles County Commission on Human Relations, proclaiming December 10, 2009 as "Human Rights Day" throughout the County of Los Angeles, as arranged by Supervisor Ridley-Thomas. (08-3650)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2009-10.
(09-2728)

Having assumed the Office of the Chair of the Board of Supervisors at 9:30 a.m. on Tuesday, December 8, 2009, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 12:00 noon on Monday, December 6, 2010 or until the election or succession of her successor, Supervisor Gloria Molina convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board of Chair Pro Tem.

Supervisor Knabe nominated Supervisor Antonovich to serve as Chair Pro Tem.

The Chair declared the nominations closed.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, Supervisor Antonovich was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Mayor, pursuant to Section 7 of the Rules of the Board, at the hour of 12:00 noon on Monday, December 6, 2010. This action was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

S-2. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief

Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2009
9:30 A.M.**

- SD-1.** Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (09-2686)
- SD-2.** Recommendation: Approve minutes of the special meetings held November 3, 2009 (both Districts). (09-2687)
- SD-3.** Recommendation: Approve departmental invoices as follows:

	<u>September 2009</u>	<u>October 2009</u>
District No. 27 (3)	\$5,680.50	\$4,165.49
District No. 35 (5) (09-2688)	\$226.36	\$200.51

Attachments: [Board Letter](#)

- SD-4.** Recommendation: Approve the Investment Policy and renew delegation of authority to the District Treasurer (both Districts). (09-2689)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, these items were approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2009
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate two construction contracts with C.A.S. General Contractor and Tron Construction, Inc., and all related documents, to complete sound insulation improvements for 100 dwelling units on 32 properties in unincorporated Lennox (2); find that the sound insulation improvements are exempt from the California Environmental Quality Act; and authorize the Executive Director to:

Use a total of \$2,018,759 in Federal Aviation Administration, \$504,690 in Los Angeles World Airports and \$50,421 in Community Development Block Grant funds allocated to the Second Supervisorial District to fund the improvements;

Approve contract change orders not to exceed \$514,774 for any unforeseen project costs, using the same source of funds, and to reduce the contract amount and scope of work as necessary to accommodate property owners who may decline to participate;

Incorporate up to \$3,088,644 into the Commission's approved Fiscal Year 2009-10 budget for the sound installation improvements; and

Execute time extensions to the contracts, as necessary to complete the project, without increasing the compensation amount. (09-2706)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract and any necessary non-monetary amendments with Peace4Kids, using \$30,000 in CDBG funds allocated to the Second Supervisorial District, for its Emancipation Services Program to fund a Resource Specialist position to

assist foster and at-risk youth through individual case management to develop the skills needed to become self-sufficient adults, effective upon execution by all parties through June 30, 2010; also find that action is exempt from the California Environmental Quality Act. (09-2705)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2009. (09-2610)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2009. (09-2611)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2009
9:30 A.M.**

- 1-F.** Recommendation: Adopt the resolution authorizing the sale and issuance of

lease revenue bonds via a private placement with Banc of America Leasing & Capital, LLC in an aggregate principal amount not to exceed \$14,000,000 at an interest rate not to exceed 5.50%; authorize the Treasurer and Tax Collector and the Chief Executive Officer, as applicable, to execute and deliver on behalf of the County Public Works Financing Authority related documents which are required in order to issue the bonds and complete the transaction. (Relates to Agenda No. 9) (09-2735)

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, Chief Executive Office and Stephen Rountree, President of the Music Center and Chief Operating Officer of the LA Opera, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendation as submitted by Supervisor Antonovich: Waive all fees for physical fitness and exercise programs, excluding the cost of liability insurance, in the County Mall area of the Kenneth Hahn Hall of Administration; and instruct the Chief Executive Officer to promote any physical fitness programs that may be held in the County Mall area to ensure that all County employees are aware of the exercise opportunities. (09-2751)

On motion of Supervisor Antonovich, and by Common Consent, this item was continued one week to December 15, 2009.

Attachments: [Motion by Supervisor Antonovich](#)

2. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee by 50% to \$240, excluding the cost of liability insurance, for the use of Farnsworth Park for the Jane Warner's School in Altadena's annual holiday program, to be held December 16, 2009. (09-2746)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Molina: Approve appointments to Sanitation Districts and Departmental Chair Assignments, and appoint individual Supervisors to various Commissions for a specified term of office. (09-2750)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote, with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District No. 9, and Supervisor Antonovich abstaining from voting on his appointment to Sanitation District No. 17 and to the Southern California Association of Governments:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Departmental Assignments](#)
[Commission Appointments](#)

4. Recommendation as submitted by Supervisor Molina: Cancel the Board meetings of Tuesday, December 21, 2010, and Tuesday, December 28, 2010. (09-2752)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Board of Supervisors Meetings Calendar](#)

5. Executive Officer of the Board's recommendation: Approve Minutes for the October 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-2609)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 6 - 44

Chief Executive Office

6. Recommendation: Exercise the option to renew lease with Commonwealth Enterprises to extend the term for five years for approximately 18,322 sq ft of office space located at 600 Commonwealth Avenue, Los Angeles (2), for the Child Support Services Department at a maximum first year rent of \$411,159, funded with 34% State and 66% by Federal funds; and find that the lease renewal is exempt from the California Environmental Quality Act. (09-2731)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

7. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process for the lease of office space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife; that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a seven-year lease agreement with Circle Business Center, LLC for 10,334 sq ft of office space for the Department of Mental Health located at 4510 East Pacific Coast Highway, Long Beach (4), at a maximum first-year cost of \$372,993, funded under the Mental Health Services Act; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$276,320, to be paid in a lump sum or financed over a five-year term separate from the lease; and authorize the Chief Executive Officer and the Directors of Internal Services and Mental Health to acquire furniture at a cost not to exceed \$310,000 and to implement the project, effective upon Board approval, with the term to commence upon completion of the Tenant Improvements. (09-2730)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77196

8. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and approve the following:

Approve and instruct the Chair to sign an amendment to lease agreement with Frank A. Visco (Landlord) for the occupancy of 3,126 rentable sq ft of office space by the Agricultural Commissioner/ Weights and Measures, and Military and Veterans Affairs located at 335-337 East Avenue K-10, Lancaster (5), at an initial annual rent of \$74,652, 100 % Net County Cost offset by \$24,715 in annual sublease rent received from the County Housing Authority which will occupy 1,035 sq ft, effective upon completion of tenant improvements and acceptance of the space by the County;

Approve and instruct the Chair to sign the sublease with County Housing Authority for the use of 1,035 rentable sq ft at an annual rent of \$24,715;

Approve the appropriation adjustment in the amount of \$1,000,000 from the Capital Projects/Refurbishment budget under Antelope Valley One Stop Permitting Office C.P. No. 77142 to the Rent Budget to fund tenant improvement, furniture and telephone, data, and low voltage systems costs associated with the improvements at 335-337 East Avenue K-10 for Agricultural Commissioner/Weights and Measures, Military and Veterans Affairs and 335 East Avenue K-6 for the Departments of Public Works, Public Health, Regional Planning and Fire;

Authorize the Chief Executive Officer and Agricultural Commissioner/ Weights and Measures, Military and Veterans Affairs to reimburse the Landlord for additional tenant improvement/furniture allowance and telephone, data and low voltage systems for work performed at 335-337 East Avenue K-10, in an amount not to exceed \$156,300, of the \$1,000,000 transferred from the Capital Projects/Refurbishment budget, payable in lump sum within 60 days of completion;

Authorize the Chief Executive Officer and the Directors of Public Works, Public Health, Regional Planning, and Fire to reimburse the Landlord for the refurbishment of 335 East Avenue K-6, to accommodate the backfill

by the aforementioned departments in an amount not to exceed \$640,000, of the \$1,000,000 transferred from the Capital Projects/Refurbishment budget, payable in lump sum;

Authorize the Landlord and/or Director of Internal Services Department, at the discretion of the Chief Executive Officer to acquire and pay in lump sum, telephone, data and low voltage systems for the Departments of Public Works, Public Health, Regional Planning, and Fire at a cost not to exceed \$203,700 for 335 East Avenue K-6 of the \$1,000,000 transferred Capital Projects/Refurbishment budget; and

Approve the project and authorize the Chief Executive Officer, Agricultural Commissioner/Weights and Measures, Directors of Military and Veterans Affairs and Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements. (09-2732)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75678, Supplement 1

9. Recommendation: Adopt the resolution authorizing the sale and issuance of lease revenue bonds in an amount not to exceed \$14,000,000 at an interest rate not to exceed 5.50%, by the Los Angeles County Public Works Financing Authority via a private placement with Banc of America Leasing & Capital, LLC, in order to provide short-term financial assistance to the Los Angeles Opera Company (LA Opera); and approve the following: (Relates to Agenda No. 1-F)

Authorize the Treasurer and Tax Collector and Chief Executive Officer, as applicable, to execute and deliver on behalf of the County related documents which are required in order to issue the bonds and complete the transaction;

Approve the pledge of the Dorothy Chandler Pavilion (Pavilion) to facilitate the issuance of the lease revenue bonds; and

Adopt the resolution terminating the lease agreement with the Music Center Lease Company to facilitate the lease-rental of the Pavilion.

(09-2733)

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, Chief Executive Office and Stephen Rountree, President of the Music Center and Chief Operating Officer of the LA Opera, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77197 and 77198

10. Recommendation: Appoint Richard J. Bruckner as the Director of Planning at an annual salary of \$210,000, effective February 1, 2010; and instruct the Acting Director of Personnel to execute an at-will employment contract.
(09-2736)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

11. Recommendation: Approve and instruct the Chair to sign a contract with Metropolitan News Company to provide publication of legal notices for the termination of parental rights in English, Spanish, and other foreign language newspapers, at a maximum annual contract cost of \$65,000, financed using 36% Federal and 33% State funds, with a 31% Net County Cost of \$20,150, effective December 1, 2009 or date of execution by the Board, whichever is later, and expire on November 30, 2010, with four one-year renewal options through November 30, 2014, for a five-year cost of \$325,000; authorize the Director of Children and Family Services to execute amendments to the contract to increase or decrease the contract sum by no more than 10% of the maximum contract sum to accommodate any unanticipated increase or decrease in units of service; also authorize the Director to exercise each of the four optional one-year renewals; and to execute an amendment to extend the

contract up to six months beyond its fifth year, if necessary, to complete a new solicitation process or the negotiation of a new contract. (09-2468)

By Common Consent, there being no objection, this item was continued one week to December 15, 2009.

Attachments: [Board Letter](#)

12. Recommendation: Approve the following actions to allow for the continued provision and workforce investment services to job seekers and employers within the County for the Workforce Investment Act (WIA) Adult and Dislocated Worker (ADW) Program; and authorize the Director of Community and Senior Services to: **(Community and Senior Services)**

Award and execute final contracts with the following providers for the Workforce Investment Act Adult and Dislocated Worker Program for Area 12 with Managed Career Solutions and Career Partners in the estimated amount of \$900,000 for each contractor, effective upon Board approval through June 30, 2012, with the option to extend the term for one additional year through June 30, 2013;

Negotiate and execute a contract in Area 3 with Community Career Development in the estimated amount of \$600,000, effective upon Board approval through June 30, 2012, with the option to extend the term for one additional year through June 30, 2013;

Continue the month-to-month contract with Compton CareerLink through March 31, 2010 to allow for the completion of the transition process;

Execute an amendment to the initial month-to-month contract with Career Partners to adjust the monthly maximum contract amount from an estimated \$61,900 to a maximum of \$121,000 to cover the actual number of clients served during the period of July 2009 through November 2009. This exception to the County's contracting policy is necessitated by the extremely high unemployment rates and critical need to continue to provide employment training services while the County completed the contracting process to negotiate a long-term contract for said services; and

Negotiate and execute amendments to increase or decrease the maximum contract amount not to exceed 5% per contractor based on contractor performance and availability of funding. (09-2734)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Find that physician services at Hubert H. Humphrey Comprehensive Health Center continue to be performed more feasibly by a private contractor; approve and instruct the Chair to sign an agreement with Coastal Urgent Care, Inc., at an estimated annual cost of \$1,850,000, for the provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval through December 31, 2011, with services to commence at the facility on January 1, 2010. (Continued from meeting of 12-1-09) **(Department of Health Services)** (09-2669)

Arnold Sachs and Steven Simon addressed the Board.

William T Fujioka, Chief Executive Officer, and Ramon Rubalcava, representing SEIU, Local 721, responded to questions posed by the Board.

After discussion, Supervisor Molina instructed the SEIU, Local 721 and the Department of Health Services to meet on December 10, 2009 at 9:00 a.m. in the Chief Executive Officer's office to discuss the agreement for Urgent Care Services at Hubert H. Humphrey Comprehensive Health Center.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to December 15, 2009.

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with Rancho Los Amigos Foundation (Foundation) to extend the term of the agreement for six months effective January 1, 2010, through June 30, 2010, for the continued provision of contracting and marketing services at Rancho Los Amigos National Rehabilitation Center, at the same rates and terms of the current agreement, with no change to the maximum obligation; and authorize the Interim Director to enter into a six-month no-cost extension to the current L.A. Care Grant

Award to make it co-terminus with the Foundation agreement, effective January 1, 2010 through June 30, 2010. **(Department of Health Services)** (09-2722)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to master agreements with NexxRad Teleradiology Partners, Fortino Castaneda, M.D. Inc., U.S. Radiology On-Call, Staff Care, Inc., and with Echo Tech Imaging, Inc., for Teleradiology and Radiology Services to: (a) extend the contract term of each agreement for the period of January 1, 2010 through June 30, 2010; (b) increase the compensation rates for on-site screening mammography studies from \$15 per study to \$35 per study for the period of January 1, 2010 through June 30, 2010; (c) make other minor modifications; and (d) increase the aggregate master agreements by \$1,703,244, for the six month extension period; and authorize the Interim Director to execute amendments to the master agreements that authorize increases to the contract maximum obligation of no more than 15% for the initial term of the agreements and of no more than 15% for the period January 1, 2010 through June 30, 2010. **(Department of Health Services)** (09-2723)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the consultant services agreement with Syntro Limited in order for the consultant to complete the agreed upon deliverables related to preparing the Community Health Plan for accreditation as a managed care organization by the National Committee for Quality Assurance, and to extend the term for a period of one year, effective January 1, 2010 through December 31, 2010, at the same rates and with no increase in the agreement maximum obligation; and authorize the Interim Director to extend the agreement on a month-to-month basis after December 31, 2010 for up to one additional year, to and including December 31, 2011, at no

additional cost to the County. **(Department of Health Services) (09-2724)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept and execute a grant agreement from The Regents of the University of California to support the Department's HIV Epidemiology Program's participation in the My Life My Style Evaluation Project, a group-level HIV prevention intervention specifically designed to reduce unprotected sex and new HIV infections among African American men who have sex with men, for the period of August 1, 2009 through July 31, 2010, in the amount of \$41,739, at no Net County Cost; and authorize the Director to accept and execute future amendments to the grant agreement that provides funding through July 31, 2012; and permits the increase or decrease of funding up to 25% of each year's base-award amount or that permits the rollover of unspent funds.

(Department of Public Health) (09-2715)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Health to accept and execute future standard agreements from the California Department of Public Health (CDPH) for Fiscal Year 2010-11 through Fiscal Year 2014-15, with substantially similar terms to the standard agreement for Fiscal Year 2009-10, to continue support of the California Immunization Registry (CAIR) in an anticipated amount not to exceed \$750,000 for each Fiscal Year; and any future amendments to the standard agreements that provide an increase or decrease in funding up to 30% of each Fiscal Year's base award; also authorize the Director to: **(Department of Public Health)**

Execute future amendments to the agreement with the Orange County Health Care Agency to support the Department's Immunization Program's CAIR project for the period of July 1, 2010 through June 30, 2011, with provisions for four 12-month automatic renewals through June 30, 2015 in the amount not to exceed \$500,000 per Fiscal Year;

Execute new agreements with agencies selected and mandated by CDPH to support the CAIR project effective upon execution by all parties with provisions for automatic renewals through Fiscal Year 2014-15 at a maximum obligation not to exceed \$500,000 per agreement for each Fiscal Year, 100% offset with CDPH funds, contingent upon receipt and approval of CDPH funding; and

Execute amendments to the agreements that provide an increase or decrease of the maximum obligation not to exceed 25% of existing CAIR service agreements for the period of 2010-11 through Fiscal Year 2014-15. (09-2716)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with Clear Channel Communications in the amount of \$500,000, to support the Department's efforts to develop and execute a public awareness media campaign in response to pandemic H1N1, funded with emergency funds from the Federal Centers for Disease Control and Prevention's Public Health Emergency Response, amendment to Notice of Award, for a total maximum obligation of \$1,000,000, effective upon Board approval through July 30, 2010, 100% offset by grant funding. **(Department of Public Health)** (09-2708)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was unanimously carried.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion and continued this item one week to December 15, 2009.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

20. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Bay Club Apartments and Marina lease extension and renovation of the existing 205 apartment units and the complete redevelopment of the Marina with 207 slips and 11 ties, together with any comments received during the public review period, find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and approve the following: **(Department of Beaches and Harbors) 4-VOTES**

Instruct the Chair to sign the Option to Amend Lease Agreement granting to the current lessee, NF Marina, LP, a California limited partnership, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 8T by 30 years; also

Instruct the Chair to sign the Amended and Restated Lease, upon confirmation by the Director of Beaches and Harbors, that the lessee has fulfilled the Option conditions. (09-2707)

John Rizzo addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 4985, Supplement 12

21. Recommendation: Find that services can be performed more economically by an independent contactor; award and instruct the Chair to sign a two-year contract with Mariposa Landscapes, Inc., at a maximum annual cost of \$141,300, for landscape maintenance services at the South Coast Botanic Garden (4) for two years with three one-year renewal options, for a maximum potential term of five years; authorize the Director of Parks and Recreation to exercise the renewal options annually, and to increase the contract by 10% during each contract year for unforeseen services or emergencies within the scope of the contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**

(09-2698)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreemnet No. 77199

- 22.** Recommendation: Receive and file the Fiscal Year-End report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2008-09. These fees provide revenue to assist the County Public Library in meeting the needs of a growing population in the unincorporated areas of the County by providing planning and construction of new library facilities and enhancement of existing library facilities. **(Public Library)** (09-2702)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Directors of Public Works and Parks and Recreation to execute a Memorandum of Understanding (MOU) with Amigos de Los Rios to develop projects included in the Emerald Necklace Recreational Development Plan (1 and 5), a proposed 17-mile loop of parks and greenways along the Rio Hondo and San Gabriel River, and to take all steps necessary to implement the MOU; also authorize the Directors of Public Works and Parks and Recreation to waive permit fees for approved Emerald Necklace projects implemented by Amigos de Los Rios pursuant to the MOU. (Continued from meeting of 12-1-09) **(Departments of Public Works and Parks and Recreation)** (09-2654)

Supervisor Molina made a motion to delegate authority to the Directors of Public Works and Parks and Recreation, respectively, to make a finding on behalf of Los Angeles County or the Flood Control District that one or more of the following projects is categorically exempt under California Environmental Quality Act, following their determination that such a finding is appropriate and following consultation with the Acting County Counsel. Projects to be considered include and are limited to:

1. Trail segments of three miles along the East bank of the Rio Hondo River, from the Garvey Community Center up the channel past where Valley Blvd. intersects the Rio Hondo to the Union Pacific Railroad to the North;
2. Trail segments of three miles along the East bank of the Rio Hondo River where the Union Pacific railroad crosses the Rio Hondo in the South, to Peck Water Conservation Park where the Santa Anita Wash enters Peck Lake in the North; and
3. 3.9-mile trail segments along the West bank of the San Gabriel River from Thienes Avenue in the South to Ramona Blvd in the North. This segment creates community access points for low-income urban communities of South El Monte, Baldwin Park, and unincorporated Los Angeles County to Walnut Creek, San Jose Creek, the future Duck Farm and Whittier Narrows Regional Park.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Molina](#)
[Video](#)
[Video](#)

24. Recommendation: Award 12 contracts with various contractors for as-needed geotechnical and environmental drilling services at various locations within the unincorporated County areas in an annual aggregate sum not to exceed \$1.5 million, related to investigations for geotechnical, environmental, and groundwater purposes, for a term of one year effective January 1, 2010, with four one-year renewal options, not to exceed a total contract period of five years and a potential maximum aggregate contract sum of \$7.5 million; authorize the Director of Public Works to execute the contracts; renew the contracts for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2725)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Find that the Local Worker Job Order Contract Program, which is intended to foster the employment of local workers on Job Order Contract projects managed by Public Works, furthers a legitimate public interest; approve the implementation of the Local Worker Job Order Contract Program as part of the procurement process with an aspirational goal of 40% of California construction labor hours to be performed by qualified local workers residing in zip codes that are within a 15-mile radius of the Job Order Contract jobsite. **(Department of Public Works)** (09-2711)

William T Fujioka, Chief Executive Officer, and Massood Eftekhari, Deputy Director of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to instruct the Director of Public Works to report back quarterly on the costs associated with individual Job Order Contracts.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

26. Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider the Negative Declaration prepared and adopted by the City of Glendora as lead agency for grant of easement from the District to the City of Glendora; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; also find that the grant of an easement for a pipeline and the subsequent use of said easement will not interfere with the use of San Dimas Wash for any purposes of the District; approve the grant of easement for pipeline purposes over the San Dimas Wash, Parcels 51 and 53, in the City of Glendora (5), from the District to the City of Glendora for \$5,000; and instruct the Chair to sign the easement document and authorize delivery to the City of Glendora. **(Department of Public Works)** (09-2699)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of an easement for a waterline, ingress and egress, and the subsequent use of said easement will not interfere with the use of Little Dalton Wash for any purposes of the District; approve the grant of an easement for waterline, and ingress and egress purposes, along the northwest side of Little Dalton Wash Parcels 572, 576 and 613 in the City of Glendora (5), from the District to the City of Glendora for \$4,435; instruct the Chair to sign the easement document and authorize delivery to the City; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2700)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Adopt resolution ordering the annexation of approved Tentative Subdivision Territory to County Lighting Maintenance District 10049, City of Industry (1); and adopt joint resolution approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Parcel Map 70988 to County Lighting Maintenance District 10049, as approved by the City of Industry and other nonexempt taxing agencies; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2719)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 5, 2010 for bid openings; and find that the

proposed projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Hacienda Boulevard, roadway reconstruction, in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$370,000 and \$430,000; and

Turnbull Canyon Road, roadway reconstruction, in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$115,000 and \$135,000. (09-2690)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

30. Recommendation: Adopt and advertise plans and specifications for the Willow Street under Union Pacific Railroad, bridge seismic retrofit, in the City of Long Beach (4), at an estimated cost between \$56,000 and \$77,000; set January 5, 2010 for bid opening; authorize the Director of Public Works to award and execute the contract with the responsible contractor with the lowest responsive bid and to: 1) approve change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2691)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Adopt and advertise plans and specifications for Covina Hills Road, drainage improvements and traffic signs, in the unincorporated community of Charter Oak (5), at an estimated cost between \$110,000 and \$150,000; set January 5, 2010 for bid opening; authorize the Director of Public Works to award and execute the contract with the responsible contractor with the lowest bid; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2701)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Adopt and advertise plans and specifications for the following projects; set January 7, 2010 for bid openings; authorize the Director of Public Works to award and execute contracts with the responsible contractor with the lowest responsive bid; and to: 1) approve and execute change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; 4) and release retention money withheld; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Alosta Avenue under Metro Gold Line, bridge seismic retrofit, in the City of Glendora (5), at an estimated cost between \$675,000 and \$925,000; and

Huntington Drive and 2nd Avenue under Metro Gold Line Right of Way, bridge seismic retrofit, in the City of Arcadia (5), at an estimated cost between \$220,000 and \$270,000. (09-2692)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was adopted.

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

- 33.** Recommendation: Adopt and advertise plans and specifications for As-Needed Traffic Signal Construction Project, 2009-10, installation and modification of traffic signals, in various unincorporated communities throughout Los Angeles County, at an estimated cost between \$3,000,000 and \$3,600,000; set January 12, 2010 for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2727)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

34. Recommendation: Approve the revised total project budget of \$110,000,000 for the County Data Center Project, C.P. No. 77416, Specs. 5499 (4); authorize the Director of Public Works to execute a supplemental agreement with Arthur M. Gensler and Associates, Inc., to validate and confirm the current program and equipment requirements and provide design services to incorporate the Departments of Health Services, Mental Health and Public Health into the County Data Center Project for a fee not to exceed \$630,031. **(Department of Public Works)** (09-2713)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

35. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Land Forms Landscape Construction in the amount of \$354,432, for Project ID No. RDC0015115 - Gale Avenue - 7th Avenue to Kinbrae Avenue, to construct landscaping, an irrigation system, concrete slough wall, river rock pavement, sidewalk and driveway, and curb ramps, in the unincorporated community of Hacienda Heights (4). **(Department of Public Works)** (09-2712)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

36. Recommendation: Find that requested changes in work for variations in bid quantities, slide slope protection, realignment of a water main, lighting systems for overhead freeway signs, replacement of existing damaged asphalt cement concrete and staged construction detour, with an increase in the amount of \$365,040.02, have no significant effect on the environment and approve the changes and increased contract amount the for Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), being performed by Security Paving Company, Inc. **(Department of Public Works)** (09-2720)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a sole-source contract with Northrop Grumman Information Technology, Inc., to provide ongoing maintenance and enhancements of the District's emergency dispatching system at a maximum five-year cost of \$2.3 million, effective January 1, 2010 through December 31, 2014; and find that agreement is exempt from the California Environmental Quality Act. (*NOTE: The Chief Information Officer recommended approval of this item.*) **(Fire Department)** (09-2714)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77200

38. Recommendations: Adopt and instruct the Chair to sign the Certification of Assurance of Compliance form authorizing the Chief Probation Officer, on behalf of the County, to submit an application and the necessary documents for the Evidence - Based Probation Supervision Program to the California Emergency Management Agency, to provide evidence-based supervision, programs or services to adult felon probationers with the intent of reducing the likelihood that these probationers will commit new crimes or other violations and be sent to prison; authorize the Chief Probation Officer to execute the Grant Award Agreement (GAA); serve as Project Director; sign and approve any revisions to the GAA that do not increase the Net County Cost; and prepare and sign agreements with other governmental agencies collaborating in the grant-funded program. **(Probation Department)** (09-2709)

Robert Taylor, Chief Probation Officer, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

39. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the total amount of \$15,968.59. (Sheriff's Department) (09-2591)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

40. Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2737)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

41. Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2739)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

42. Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2738)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

43. Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2740)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

44. Ordinance for adoption amending the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County; also approve and instruct the Chair to sign a agreement with Southern California Edison Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System: for the removal of graffiti from Edison's above-ground facilities. (Continued from the meeting of 12-01-09) (09-2656)

William T Fujioka, Chief Executive Officer, William Dawson, Manager, Real Estate Division, Chief Executive Office and Robert Kalunian, Acting County Counsel answered questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, Supervisor Knabe made a motion seconded by Supervisor Molina to adopt the ordinance and agreement.

Supervisor Antonovich made a motion to amend the term of the franchise contract to 18-months to allow the Chief Executive Office to negotiate reimbursement costs with Edison; complete the audit for fees that were paid; and incorporate amendments to the County Code.

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following action:

1. Amended the term of the franchise contract to 18-months to allow the Chief Executive Office to negotiate reimbursement costs with Edison; complete the audit for fees that were paid, and incorporate amendments to the County Code;
2. Adopted Ordinance No. 2009-0053F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall take effect January 7, 2010; and
3. Approved and instructed the Chair to sign an agreement with Southern California Edison Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System: for the removal of graffiti from Edison's above-ground facilities.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Later in the meeting, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board reconsidered the foregoing motion.

By Common Consent, there being no objection, the Board placed on the December 15, 2009 agenda for adoption an ordinance amending the electrical transmission and distribution franchise granted to Southern California Edison Company extending the term of the franchise through June 30, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County; also to approve and instruct the Chair to sign an agreement with Southern California Edison Company to implement a cooperative

program through the Department of Public Works' "Graffiti Abatement Referral System: for the removal of graffiti from Edison's above-ground facilities.

Attachments: [Board Letter](#)
 [Ordinance](#)

V. DISCUSSION ITEMS 45 - 47

- 45.** Report by the Acting County Counsel on the Litigation Cost Report for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (Continued from meetings of 11-10-09, 11-17-09 and 12-1-09) (09-2539)

On motion of Supervisor Molina, and by Common Consent, there being no objection, the Acting County Counsel's report was received and filed.

Attachments: [Report](#)
 [Report](#)

Public Hearings

- 46.** Hearing to consider the Redevelopment Plan and Amended Five-Year Implementation Plan for the Whiteside Community Redevelopment Project Area (1), which promotes economic well-being and alleviates blight; defines specific goals and objectives; proposed projects and expenditures; and plans to increase, improve and preserve low-and moderate-income housing with the Project area; and find that said hearing is exempt from the California Environmental Quality Act. **(Community Development Commission)** (09-2586)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the Redevelopment Plan and Five-Year Implementation Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment;**
- 2. Made a finding that no written correspondence or oral testimony was presented for future consideration regarding the Redevelopment Plan and Amended Five-Year Implementation Plan for the Whiteside**

Community Redevelopment Project Area (1), which promotes economic well-being and alleviates blight; defines specific goals and objectives; proposed projects and expenditures; and plans to increase, improve and preserve low- and moderate-income housing with the Project area; and

- 3. Approved the inclusion of updated project information and adopted the amended Five-Year Implementation Plan for the Whiteside Community Redevelopment Project Area (1).**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 47.** Hearing to consider adoption of the Five-Year Implementation Plans for the Willowbrook, West Altadena, East Rancho Dominguez, and Maravilla Community Redevelopment Project Areas (1, 2 and 5), which includes a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve and preserve low-and moderate-income housing, to implement the requirements of the California Community Redevelopment Law, within the Project areas. **(Community Development Commission) (09-2587)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Corde Carrillo, representing the Community Development Commission, testified. Opportunity was given for interested persons to address the Board. Sinetta Farley addressed the Board. No correspondence was presented.

After discussion, Supervisor Ridley-Thomas made a motion to request the Executive Director of the Community Development Commission to meet with Second District staff for the purpose of more comprehensive planning on the amendment to the redevelopment plan for the East Rancho Dominguez Community Redevelopment Project Area, to be presented at a future Board meeting.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that approval of the Five-Year Implementation Plans for the Willowbrook, West Altadena, East Rancho Dominguez, and**

Maravilla Community Redevelopment Project Areas is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment;

- 2. Adopted the Five-Year Implementation Plans for the Willowbrook, West Altadena, East Rancho Dominguez, and Maravilla Community Redevelopment Project Areas (1, 2 and 5), which includes a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve and preserve low- and moderate-income housing, to implement the requirements of the California Community Redevelopment Law, within the Project areas; and**
- 3. Requested the Executive Director of the Community Development Commission to meet with Second District staff for the purpose of more comprehensive planning on the amendment to the redevelopment plan for the East Rancho Dominguez Community Redevelopment Project Area, to be presented at a future Board meeting.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

VI. MISCELLANEOUS

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 48-A.** Recommendation as submitted by Supervisor Antonovich: Cancel the December 22, 2009 Board of Supervisors meeting and reinstate the Board meeting for January 5, 2010. (09-2819)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to leave the dates as they were originally approved by the Board to cancel the Board of Supervisors' December 29, 2009 and January 5, 2010 Regular Board Meetings (Board Order No. 6 of December 2, 2008).

Supervisor Knabe's motion, seconded by Supervisor Yaroslavsky, was

duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

49-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Acting Director of Personnel to report back to the Board in two weeks on the County's current practices, policies and contract requirements relating to background investigations. This report should include all temporary agencies providing temporary staff under contract with the County and the departments receiving such staff. Background investigation activities covered in the report should include criminal, professional and credentialing. (09-2847)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

50-A Recommendation as submitted by Supervisor Antonovich: Establish a \$25,000 reward for any information leading to the apprehension and/or conviction of the two suspects responsible for the heinous assault on a Sheriff's Deputy following a traffic stop near 21048 Golden Triangle Road in Canyon Country on November 11, 2009, at approximately 7 a.m. (09-2840)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Reward Motion](#)
 [Video](#)

[Notice of Reward](#)

Public Comment 51

51. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Eddie Jones, Patricia L. Mulcahey, Irene Pang, and Arnold Sachs addressed the Board. (09-2849)

Attachments: [Video](#)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Linda Ferrer

Supervisor Ridley-Thomas

David Michael Childress

Eugene Cecil Cofield

Carlene Coggs

Joe Hubbard

Elizabeth McClellan

Supervisor Yaroslavsky and All Members of the Board

Jim Perry

Edward Sanders

Supervisor Yaroslavsky

Miriam Deixler

Jerry Harris

Steve Meltzer

Supervisor Knabe

Ella Elizabeth Brearley

Ilumindia Martin Carlos, MD

Yvonne Frances Foster

Donna Christine Hass

Marvin Marker

Rodolfo Angeles Pulido

Margaret Elizabeth Rhodes
Nao Takasugi
John Andrew Talley
Obdulia Tejada-Escobar
LeRoy Wilson, Jr.

Supervisors Antonovich and Yaroslavsky

Marie Harris

Supervisors Antonovich and Knabe

Vytautas Cekanauskas

Supervisor Antonovich

William D. Baker
Dorothy Cooper
Skip Isleib
Elaine Sullivan Larkin
Jim Levandoski
Richard "Dick" Madison
Dorothy McMullin Reynders
Leo Simich
Eva Szorenyi
Mary Jo Tromble
Elvira Virtue
William A. Wilson (09-2845)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

VIII. CLOSED SESSION MATTER**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview candidates for appointment to the position of County Counsel.

No reportable action was taken. (09-0403)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 1, 2009**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Planning Director.

No reportable action was taken. (09-2681)

Closing 53

- 53.** Open Session adjourned to Closed Session at 12:52 p.m. following Board Order No. 52 to:

CS-1.

Interview and consider candidates for Public Employment to the position of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 12:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

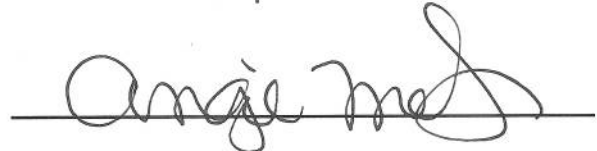
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:15 p.m. following Board Order No. 52.

The next Regular Meeting of the Board will be Tuesday, December 15, 2009 at 9:30 a.m. (09-2850)

The foregoing is a fair statement of the proceedings of the regular meeting held December 8, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division